

**U.S. v. Allen Dale Cole, et al (4:10-cr-30)**

<b>Federal Defendant Name U.S. District Court Number</b>	<b>Charges</b>	<b>Potential Penalty if Convicted</b>
<b>Allen Dale Cole Larry Sullivan, Jr. Robert Helton</b>	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine. 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 4:</u></b> Aided and abetted others by knowingly an intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine. 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>With one prior drug felony: a minimum of twenty years and up to life imprisonment and a fine of up to \$8,000,000.</p> <p>Imprisonment of up to 20 years, and a fine of up to \$1,000,000 fine.</p> <p>With a prior drug felony: a maximum of thirty years and a fine of up to \$2,000,000 fine.</p> <p>A maximum of 10 years and a fine of up to \$250,000.</p>

Federal Defendant Name U.S. District Court Number	Charges	Potential Penalty if Convicted
<b>Charles Helton</b>	<b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.	A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.
	<b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine, 21 U.S.C. §841(c)(2) and 846.	Imprisonment of up to 20 years, \$1,000,000 fine.
	<b><u>Count 3:</u></b> Knowingly possess a firearm or ammunition after having been convicted of a crime which is punishable for a term exceeding one year, 18 U.S.C. § 922(g).	A maximum of 10 years and a fine of up to \$250,000.  If an armed career criminal: a minimum of 15 years and up to life imprisonment
	<b><u>Count 4:</u></b> Aided and abetted others by knowingly an intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.	A maximum of 10 years and a fine of \$250,000.
	<b><u>Count 5:</u></b> Use of a house for the purpose of storing and distributing methamphetamine, 21 U.S.C § 856(a)(1)	A maximum of twenty years and a fine of up to \$500,000 or both.

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Joshua Simmons	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine, 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 14:</u></b> Aided and abetted others by knowingly and intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>With a prior drug felony: a maximum of thirty years and a fine of up to \$2,000,000 fine.</p> <p>A maximum of 10 years and a fine of \$250,000.</p>

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Eddie Simmons	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine, 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 6</u></b> Knowingly an intentionally possessed equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6).</p> <p><b><u>Count 7:</u></b> Use of a house for the purpose of storing and distributing methamphetamine, 21 U.S.C § 856(a)(1).</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>A maximum of 10 years and a fine of \$250,000.</p> <p>A maximum of twenty years and a fine of up to \$500,000 or both.</p>

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Tonya Mills	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine, 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 12:</u></b> Aided and abetted others by knowingly and intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>A maximum of 10 years and a fine of \$250,000.</p>

Federal Defendant Name U.S. District Court Number	Charges	Potential Penalty if Convicted
Kevin Argo	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine. 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Counts 8 &amp; 10:</u></b> Knowingly possess a firearm or ammunition after having been convicted of a crime which is punishable for a term exceeding one year, 18 U.S.C. § 922(g).</p> <p><b><u>Count 9:</u></b> Aided and abetted others by knowingly an intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>With one prior drug felony: a minimum of twenty years and up to life imprisonment and a fine of up to \$8,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>With a prior drug felony: a maximum of thirty years and a fine of up to \$2,000,000 fine.</p> <p>A maximum of 10 years and a fine of up to \$250,000.</p> <p>A maximum of 10 years and a fine of \$250,000.</p>

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Jeffrey Hobbs	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine. 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 12:</u></b> Aided and abetted others by knowingly an intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p> <p><b><u>Count 13:</u></b> Knowingly possess a firearm or ammunition after having been convicted of a crime which is punishable for a term exceeding one year, 18 U.S.C. § 922(g).</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>With one prior drug felony: a minimum of twenty years and up to life imprisonment and a fine of up to \$8,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>With a prior drug felony: a maximum of thirty years and a fine of up to \$2,000,000 fine.</p> <p>A maximum of 10 years and a fine \$250,000.</p> <p>A maximum of 10 years and a fine of up to \$250,000</p>

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<b>Bethel Cheyenne</b> <b>Mooneyham</b> <b>Jimmy Hopkins, Jr.</b> <b>Wendell Rigsby</b> <b>Titus Sullivan</b> <b>Amber Rogers</b> <b>Timothy Ryan Bouldin</b> <b>Cody McCluskey</b> <b>Crystal Shockley</b>	<p><b><u>Count 1:</u></b>  Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine,  21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b>  Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine.  21 U.S.C. §841(c)(2) and 846.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>With one prior drug felony:  a minimum of twenty years and up to life imprisonment and a fine of up to \$8,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>With a prior drug felony:  a maximum of thirty years and a fine of up to \$2,000,000 fine.</p>



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Ashley Smith	<p><b><u>Count 1:</u></b> Conspiracy to manufacture, distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine (actual) or five hundred (500) grams or more of a mixture and substance containing methamphetamine, 21 U.S.C. §§841(a)(1), (b)(1)(A) and 846.</p> <p><b><u>Count 2:</u></b> Conspiracy to possess and distribute pseudoephedrine, knowing and having reasonable cause to believe that the chemical would be used to manufacture methamphetamine. 21 U.S.C. §841(c)(2) and 846.</p> <p><b><u>Count 9:</u></b> Aided and abetted others by knowingly an intentionally possessing equipment, chemicals, products, and materials which may be used to manufacture methamphetamine, 21 U.S.C. §843(a)(6) and 18 U.S.C. § 2.</p>	<p>A minimum of ten years and up to life imprisonment and a fine of up to \$4,000,000.</p> <p>Imprisonment of up to 20 years, \$1,000,000 fine.</p> <p>A maximum of 10 years and a fine of \$250,000.</p>